

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 30, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Kimberlee Irby, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Batista, Expo Idaho; Jessica Donald, Communications; Brian Wilbur, Weed and Pest; and Megan Leatherman and Jerry Hastings, Development Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

Public Hearing

1. Resolutions

- Resolution No. 2026 - Resolution for the Retention of Outside Counsel Regarding the Avimor Project

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2026 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Close Public Hearing

2. Operations (*Authorize Acting Chairman to Sign*)

- Change Order No. 2 – Agreement No. 10874 - Construction of the Ada County Dispatch Computer Rack System (Increase of \$7,286.86)

ACTION: J. TIBBS MOVED TO APPROVE CHANGE ORDER NO. 2 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

3. Licenses (*Authorize Acting Chairman to Sign*)

- License Transfers (2)
 - 1. Residence Inn By Marriott, 7303 W. Denton, Boise, Beer/Wine
 - 2. 10 Barrel Brewing Co., 826 W. Bannock, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: J. TIBBS MOVED TO APPROVE THE TWO LICENSE TRANSFERS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Auditor's Office - No Report

5. Claims Journal
- December 30, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 30, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

6. Personnel Action Forms (1 Leave with Pay; 1 Miscellaneous; and 1 Promotion)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY; 1 MISCELLANEOUS; AND 1 PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

7. Assessor's Office - No Report

8. Treasurer's Office - No Report

9. Chief of Staff

L. Maneely acknowledged the Board's participation in the toy donation, gift wrapping and presentation of toys at St. Luke's pediatric ward.

10. Development Services (*Authorize Acting Chairman to Sign*)

- Application Fee Waiver/Reduction Request
- J-U-B Engineers, Inc.; Waiver/Reduction Amount: \$1,198.00

J. Hastings explained the waiver/reduction request.

ACTION: J. TIBBS MOVED TO APPROVE THE FEE WAIVER/REDUCTION OF \$1,198 FOR J-U-B ENGINEERS, INC.; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Approval of Minutes (*Authorize the Acting Chairman to Sign*)

- a. General Session of the Indigent Hearing, December 17, 2014
- b. Executive Session of the Indigent Hearing, December 17, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

12. Weed and Pest (*Authorize the Acting Chairman to Sign*)

- a. Notices of Lien (11)

| | | |
|-----------------------------------|-------------|----------|
| 1. Grayson Samuel S | S1121336840 | \$85.36 |
| 2. 11449 USTICK LLC | R8112360010 | \$64.44 |
| 3. 10222 USTICK LLC | R6107650340 | \$117.22 |
| 4. Carter Kay L | R9474510250 | \$316.92 |
| 5. Riggs Colleen W | R3576900010 | \$173.64 |
| 6. Amador Anna | R8223000020 | \$72.38 |
| 7. Collins Linda Jo | R8303170100 | \$301.80 |
| 8. Gardnier Donna M | R8222130080 | \$99.63 |
| 9. Kennedy Revocable Living Trust | R0533870150 | \$109.88 |
| 10. Randall Janet Ellen Trustee | S1423427852 | \$265.59 |
| 11. Amidon Sabrina A | S1410427800 | \$279.04 |

b. Releases of Lien (2)

- | | | |
|---------------------|-------------|------------|
| 1. Haase Helyn W | 2014-103901 | 12/24/2014 |
| 2. West Cari Denson | 2014-103900 | 12/24/2014 |

ACTION: J. TIBBS MOVED TO APPROVE THE 11 NOTICES OF LIEN AND 2 RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

c. Annual NPDES Reports (*Authorize Brian Wilbur to Submit the Reports Electronically*)

1. 2014 Weed Control NPDES Report
2. 2014 Mosquito Abatement NPDES Report

B. Wilbur explained the reports and the submission process.

ACTION: J. TIBBS MOVED TO AUTHORIZE BRIAN WILBUR, DIRECTOR OF WEED, PEST AND MOSQUITO ABATEMENT, TO ELECTRONICALLY SUBMIT THE 2014 ANNUAL NPDES REPORTS FOR WEED CONTROL AND MOSQUITO ABATEMENT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Expo Idaho (*Authorize the acting chairman to Sign*)- Interim Events (5)

1. Lewis and Clark Trader Inc., Gun Show, May 16-17, 2015 (Set Up May 15, 2015)
2. Lewis and Clark Trader Inc., Gun Show, July 11-12, 2015 (Set Up July 10, 2015)
3. Lewis and Clark Trader, Inc., Gun Show, Sept 12-13, 2015 (Set Up Sept 11, 2015)
4. Lewis and Clark Trader, Inc., Gun Show, Oct 31-Nov 1, 2015 (Set Up Oct 30, 2015)
5. One Stone, One Stone Fundraiser, Jan 31, 2015

ACTION: J. TIBBS MOVED TO TABLE THE FOUR LEWIS AND CLARK TRADER INC. INTERIM EVENT AGREEMENTS TO JANUARY 13, 2015; AND APPROVE THE ONE STONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

14. Agreements (8) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the acting chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11051 - Subgrant Agreement Between Ada County, Idaho Bureau of Homeland Security and Ada County Paramedics for use of the 2013-14 Homeland Security Grant Program Funds
- b. Agreement No. 11052 - Memorandum of Understanding Between Ada County, City of Boise, Boise County, Idaho Fish and Game, Bureau of Land Management and Boise National Forest for Land Use Management Responsibilities within the Boise Front Area
- c. Agreement No. 11053 - Agreement Between Ada County and CTA, Inc. for 2014 Design Services of the 911 Center
- d. Agreement No. 11054 - Memorandum of Agreement Between Ada County, the Fourth Judicial District and the Idaho Department of Corrections for Felony Problem Solving Court Services
- e. Agreement No. 11055 - Agreement Between Ada County and Identisys Inc. for Maintenance of the Zebra ID Card Printer

- f. Agreement No. 11055-1-14 - Addendum to Agreement Between Ada County and Identisys Inc. for Pre-Contract Inspection of the Zebra ID Card Printer
- g. Agreement No. 11055-2-14 - Amendment to Agreement Between Ada County and Identisys Inc. for Maintenance of the Zebra ID Card Printer
- h. Agreement No. 10949-1-14 - First Amendment to Agreement Between Ada County and Allied Waste Services of North America, LLC for Daily Landfill Cell and Maintenance Operations

R. Yzaguirre read the agreement numbers into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE EIGHT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

15. Miscellaneous (*Authorize the Acting Chairman to Sign*)
- Engagement Letter for Outside Counsel


ACTION: J. TIBBS MOVED TO APPROVE THE ENGAGEMENT LETTER FOR OUTSIDE COUNSEL AS PRESENTED. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:12 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk